

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: DECEMBER 20TH, 2016

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BEN RICH/HIGHWAY , NICK SABATO/LAKELAND TIMES

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Timmons/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes
3. No Chairperson announcements.
4. **Motion:** Cushing/Jensen to approve the minutes of the Public Works/Solid Waste meeting held on December 20th, 2016. All ayes
5. **Motion:** Holewinski/Cushing to approve Highway Department vendor vouchers #716-730 for \$51,146.48 and to approve Solid Waste vendor vouchers for a total of \$71,209.96. All ayes
6. **Motion:** Cushing/Paszak to approve the two resolutions to convey right of way to the State as presented and to attach maps and forward on to County Board for approval. All ayes
7. **Motion:** Timmons/Cushing to deny a speed limit reduction request from the Town of Nokomis on County Highway L based on information obtained from the State and no prior accident history. If the Town of Nokomis wants to continue to pursue, a speed limit check would be required and have to be paid for at the Town's expense. All ayes
8. **Motion:** Holewinski/Cushing to table Agenda Item #8 – Administration vehicles at home guidelines/rules and Agenda Item #9 – Road conditions report to the next meeting. All ayes
9. **Discussion only.** Stefonek reported he has researched LRIP funding (Local Road Improvement Program) and how funding is awarded. He determined it is in the County's best interest to continuing applying for funding, as in the past, for reimbursement of half the asphalt purchase. Stefonek stated he has made contacts to help him through the application process and will submit it in a timely manner.
10. **Discussion only.** Stefonek presented historical information on RMA (Routine Maintenance Agreement) money usages in the past and how unused money turned into PBM's (Performance Based Maintenance) DMA's (Discretionary Maintenance Agreement). Committee is in agreement that RMA money should be used by the County in that agreement year and not left for other counties to potentially get a percentage of through other contract agreements.
11. Commissioner's Report: Stefonek reported to the Committee that he is still following up on several items; including the right of way on County Highway K, beet juice brine, the RFP (request for proposal) for the engineering study. Stefonek also reported that personnel from WisDot presented a

very beneficial and informational meeting with the Oneida County Highway Department employees regarding snow plowing expectations and accident procedures.

12. Future Meeting dates:
 - Thursday, January 12th, 2017 at 8:00 am
 - Thursday, January 26th, 2017 at 8:00 am

13. Future Agenda Items:
 - Administration vehicles
 - 11/16 to 11/23/16 road conditions report
 - 2017 road work specifications
 - Guidelines for on call expectations
 - Beet juice update
 - Fuel cost options
 - 2016 Summary for County Board and 5 year road plan
 - Discuss WisDot concerns regarding Highway Department involvement of fatality on Hwy 8

14. **Motion:** Holewinski/Cushing to adjourn at 8:55 am. All ayes

Committee Chairperson

Committee Secretary